



**MINUTES OF THE
MARYLAND TRANSPORTATION COMMISSION
August 3, 2016**

I. Call to order

The meeting of the Maryland Transportation Commission was held on Wednesday, August 3, at 10:30 a.m., in the in the Board Room of the Maryland Department of Transportation.

II. Roll Call

The following members were present:

James A. Calderwood, Chair
Camillo Di Camillo, Member
Debra Farrar-Dyke, Member
Jennifer Hill-Leineweber, Member
Elmer E. Horsey, Member
George Littrell, Member
Michael Moore, Member
Rajan Natarajan, Member
Frederick C. Payne, Member
Carol Petzold, Member
Catherine Riley, Member
Gary Simpson, Member
Makeda Scott, Member
Gregory Snook, Member
Mario VillaSanta, Member
MDOT Staff Corey Stottlemeyer
MDOT Staff Tina Quinichette

Chairman James A. Calderwood called the meeting to order at 10:32AM.

III. Dedication Process

The Chairman began by asking Mr. Stottlemeyer if the Office of the Attorney General had written a statement in response to Ms. Riley's letter of inquiry about the current MDOT Policy not being consistent with the State Code. Mr. Stottlemeyer stated that he did see a draft of the memorandum from the Attorney General's office. They saw nothing that was conflicting between what the MDOT internal policy states and what is listed in the State Code. Ms. Riley asked if the Commission was subject to the Administrative Procedures Act. Mr. Stottlemeyer said he would inquire with the Office of the Attorney General. Mr. Moore wondered if the commission was interested in adopting a policy for dedications that were for deceased individuals only. His concern was that he didn't want any more signs cluttering the highways, mainly for safety

reasons. Chairman Calderwood responded that after the letter from the Office of the Attorney General is reviewed the Commission could decide if such language should be added.

IV. Commission Site Visit

Chairman Calderwood stated to Mr. Stottlemeyer that he would like the commission to tour the port in October or November of this year, and ask that Mr. Stottlemeyer set that up for their meeting at that time. Mr. Stottlemeyer said he will coordinate with the Port and get back to the commission with some dates .

V. Meeting Minute Approvals

Chairman Calderwood asked the commission to look over the meeting minutes from the beginning of the year to the present. The commission approved all the meeting minutes with the assurance that Rajan Natarajan gets added to the July 2016 meeting roster as he was omitted.

VI. Dedication Considerations

Chairman Calderwood introduced the following six dedications to the commission for consideration:

Former Delegate Norman Conway - US Route 50 Bypass in Wicomico County

Norman Conway was a Delegate from the Lower Eastern Shore and Chair of the Maryland House Appropriations Committee. Conway played a major role in funding the US Route 50 Bypass in Wicomico County, as well as many other projects.

Former Senator John C. Coolahan - US Route 1 in Baltimore County

John C. Coolahan served in the House of Delegates from 1967 to 1970, in the Senate of Maryland from 1971 to 1978 and from 1983 to 1989, and as a District Court Associate Judge from 1989 to 1994. He also served in the United States Marine Corps and was active in the Knights of Columbus, VFW, and the American Legion.

Donnie Drewer - MD Route 413 in Somerset County

Donnie Drewer was a District Engineer for SHA on the Lower Eastern Shore, Donnie Drewer played a major role in upgrading and improving MD Route 413 in Somerset County and many other projects throughout the region. He served the Lower Shore and SHA for more than 55 years.

LCPL Eugene C. Mills, III - Brooklyn Bridge Road Bridge in Prince George's County

Eugene C. Mills was killed in action on June 22, 2012 in Sangin Valley, Helmand Province, Afghanistan. He was a resident of Maryland and grew up in Laurel. As a result of the 9/11 attacks, he decided that he wanted to make a difference and protect our homeland.

Blue Star Memorial, Princess Anne Rest Area -Welcome Center in Somerset County

To honor the thousands of men and women who served and are serving their country in the Armed Forces.

All dedications were reviewed and approved for submittal to the Secretary. The Commission also decided not to approve any further dedications until the memorandum from the Office of the Attorney General has been reviewed. The motion was seconded and approved.

VII. Adjournment

Hearing no other items of business, the Commission adjourned at 11:32AM until the next meeting on September 7, 2016 at MDOT Headquarters.